

**AGENDA**  
**BOARD of FINANCE SPECIAL MEETING -**  
**THURSDAY OCTOBER 6, 2005 at 7:45 pm**  
**IN ROOM 206 AT TOWN HALL**

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- 1) **PARKING FUND–CAPITAL APPROPRIATION**–To consider and take action on a request of the First Selectwoman to appropriate \$ 22,120 from the General Fund to the Parking Fund Capital Account to replace the windows in the pedestrian overpass at the Noroton Train Station.
- 2) **BENEFITS–EMERGENCY SERVICE WORKERS**–To discuss and take action, if appropriate, on the latest version of the proposed plan as being discussed by the Board of Selectmen.
- 3) **TAX RELIEF for the ELDERLY**–To establish and appoint a subcommittee to review the present formulas and the statute, and to report back by the November meeting with any recommendations. Review the present status of tax relief and report on the 4 sessions held by Tony Homicki and Judy Morrison for seniors.
- 4) **FIVE YEAR FINANCIAL FORECAST**–To establish and appoint a subcommittee to prepare a draft Five Year Financial Forecast for presentation at the November meeting; and a final forecast for presentation at the RTM State of the Town Meeting December 12<sup>th</sup>.
- 5) **DHSBC–COST OVERRUN**–To receive a report from members of the DHSBC on an anticipated cost overrun. To review the report, the latest financial report; and to discuss and take action as appropriate.
- 6) **TRANSFER–SENIOR CENTER TASK FORCE**– Discuss and take action on the request of the Senior Center Task Force for engineering services.

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	3,000	10101011-82081	Senior Center Task Force	3,000
	<b>TOTAL</b>	<b>3,000</b>		<b>TOTAL</b>	<b>3,000</b>

- 7) **TRANSFER–POLICE DEPT–EDUCATION FUND**– Discuss and take action on the request of the Board of Selectmen for a Police Department transfer.

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**From:**

**To:**

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10302233 81001	Patrol-FT Salary	10,000	10302273 82005	Employee Education/ Tuition	10,000
	<b>TOTAL</b>	<b>10,000</b>		<b>TOTAL</b>	<b>10,000</b>

- 8) **TRANSFER—LEGAL for CL&P NEGOTIATIONS**– Discuss and take action on the request of the Board of Selectmen for additional funds that are necessary to permit the negotiation of a memorandum of Understanding with CL&P regarding the Glenbrook Cable Project.

**From:**

**To:**

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	2,500	10105091-82007	Town Counsel	2,500
	<b>TOTAL</b>	<b>2,500</b>		<b>TOTAL</b>	<b>2,500</b>

- 9) **TRANSFER—POND DREDGING**–Discuss and take action on a request of the Board of Selectmen for funds necessary to remove sand from a pond located at 30 Point O' Woods Road..

**From:**

**To:**

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	2,274	10402144-84032	Pond Dredging	2,274
	<b>TOTAL</b>	<b>2,274</b>		<b>TOTAL</b>	<b>2,274</b>

- 10) **TRANSFER—NOROTON FIRE DEPARTMENT**–Discuss and take action on a request of the Board of Selectmen for a Noroton Fire Department transfer. The 1994 aerial ladder truck is in need on emergency repairs to permit it to operate. These funds are necessary because the existing budget did not anticipate this level of repairs would be required.

**From:**

**To:**

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	15,000	10303425-82040	Motorized Equipment Repair	15,000
	<b>TOTAL</b>	<b>15,000</b>		<b>TOTAL</b>	<b>15,000</b>

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- 11) **TRANSFER-SENIOR CENTER TASK FORCE:** Discuss and take action on a request of the Board of Selectmen for a Senior Center Task Force transfer to pay for the cost of performing an environmental asbestos inspection of the Senior Center.

**From:**

**To:**

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	1,600	10101011-82081	Senior Center Task Force	1,600
TOTAL		1,600	TOTAL		1,600

- 12) **FINANCIAL REPORTS**—To review reports for the first quarter of FY 06.
- 13) **SEWER PROJECTS**—To review the status of the various sewer projects per the report of Bob Steeger.
- 14) **REPORT by the FIRST SELECTWOMAN**—To receive a report from the First Selectwoman on the following subjects:
- Feedback from Senior Center meetings.
  - Clarification of future plans to build a new Ox Ridge School.
  - A 5 year plan which provides a better way and clearer picture of the future.
- 15) **BORROWING AUTHORIZATION**—To review and to act upon a request of the Finance Director that the Town borrow \$13.5 million in notes in order to fund certain sewer projects, initial design phases of the Tokeneke School building program, and the last phases of the DHS program.
- 16) **BOARD of FINANCE DESIGNEE**—To authorize Kathy Hammell to act as the Board of Finance representative in the borrowing authorized in paragraph 10.

**Note:** Being a Special Meeting – no other items can be added to the agenda.